

Motherson Sumi Wiring India Limited

Details of directorship of the Board of Directors

S. No.	Name of Directors	Directorship details
1.	Mr. Vivek Chaand Sehgal (Chairman & Non-Executive Director)	1. Samvardhana Motherson International Limited 2. Motherson Techno Tools Limited 3. Motherson Auto Limited 4. Marelli Motherson Automotive Lighting India Pvt. Ltd. 5. Kyungshin Industrial Motherson Private Limited 6. Renu Farms Private Limited 7. Fritzmeier Motherson Cabin Engineering Private Limited 8. Shri Sehgal's Trustee Company Private Limited 9. MSSL Mauritius Holdings Limited 10. Samvardhana Motherson Holding (M) Private Ltd. 11. Motherson Electrical Wires Lanka Pvt. Ltd. 12. A Basic Concepts Designs Pty. Ltd. 13. MSSL Mideast (FZE) 14. MSSL (S) Pte. Ltd 15. MSSL (GB) Ltd. 16. Global Environment Management (FZE) 17. Motherson Techno Tools Mideast (FZE) 18. Motherson Wiring System (FZE) 19. Samvardhana Motherson Finance Services Cyprus Ltd. 20. Samvardhana Motherson Global Holdings Limited 21. SMR Automotive Technology Holding Cyprus Limited 22. SMR Automotive Holding Hong Kong Limited 23. SMR Automotive Mirror Parts and Holdings UK Ltd. 24. Samvardhana Motherson Reflectec Group Holdings Limited 25. SMR Automotives Systems Macedonia Dooel Skopje 26. MSSL Consolidated Inc., USA 27. Samvardhana Motherson Global (FZE) 28. MSSL Estonia WH OU 29. PKC Group Ltd., Finland 30. SMP Deutschland GmbH 31. Samvardhana Motherson Automotive Systems Group B.V.

		32. Motherson PKC Harness Systems FZ-LLC 33. Son Grows Systems Limited, UAE 34. Motherson Global Holdings Company B.V (formerly SMRC Automotive Techno Minority Holding B.V.) 35. Motherson Global Investments B.V. (formerly SMRC Automotive Holdings Netherlands B.V.)
2.	Mr. Laksh Vaaman Sehgal (Non- Executive Director)	1. Samvardhana Motherson International Limited 2. Motherson Technology Services Limited 3. Motherson Auto Limited 4. Motherson Auto Solutions Limited 5. Samvardhana Motherson Adsys Tech Limited 6. CIM Tools Private Limited 7. Renu Farms Private Limited 8. Shri Sehgal's Trustee Company Private Limited 9. Advantedge Technology Partners Pvt. Ltd. 10. Global Environment Management (FZE) 11. MSSL Mauritius Holdings Limited (Alternate Director) 12. Samvardhana Motherson Holding (M) Pvt. Ltd. (Alternate Director) 13. SMR Automotive Holding Hong Kong Limited 14. SMR Automotive Mirrors Stuttgart GmbH 15. SMR Automotive Mirror Systems Holding Deutschland GmbH 16. SMR Automotive Mirrors UK Limited 17. SMR Automotive Mirror Part and Holdings UK Limited 18. SMR Mirror UK Limited 19. MSSL Consolidated Inc. 20. Samvardhana Motherson Automotive Systems Group B.V. 21. SMR Automotive Technology Holdings Cyprus Limited (Alternate Director) 22. Samvardhana Motherson Reflectec Group Holdings Ltd. 23. Motherson Innovations Company Limited, U.K. 24. Motherson Innovations Deutschland GmbH 25. MSSL Estonia WH OU 26. ATAR Mauritius Pvt. Ltd. 27. JSRR Holdings (M) Pvt. Ltd. 28. Radha Rani Holdings Pte. Ltd. 29. Advance Technologies and Automotive Resources Pte. Ltd.

		30. Yujin SMRC Automotive Techno Corp. 31. Samvardhana Motherson Corp Management Shanghai Co Ltd. 32. Son Grows Systems Limited 33. Samvardhana Motherson Global FZE 34. PKC Group Ltd. 35. Motherson Sequencing and Assembly Services Global Group GmbH 36. Samvardhana Motherson Electric Vehicles L.L.C. 37. Son Grown Material Foods Trading L.L.C. 38. Motherson International Limited 39. SMR Plast Met Molds and Tools Turkey Kalip İmalat Anonim Şirketi 40. SMR Plast Met Automotive Tec Turkey Plastik İmalat Anonim Şirketi 41. SMRC Automotive Holding South America B.V. 42. BOH Pte. Ltd. 43. SMRC Automotive Modules South America Minority Holdings B.V. 44. Motherson Global Holdings Company B.V. (formerly SMRC Automotive Techno Minority Holding B.V.) 45. Motherson Global Investments B.V. (formerly SMRC Automotive Holdings Netherlands B.V.) 46. SMP Deutschland GmbH – Member of Supervisory Board
3.	Mr. Norikatshu Ishida (Non- Executive Director)	NIL
4.	Mr. Yuichi Shimizu (Non- Executive Director)	1. SWS India Management Support And Service Private Limited 2. Motherson Technology Services Limited
5.	Mr. Anupam Mohindroo (Independent Director)	NIL
6.	Mr. Rajesh Kumar Seth (Independent Director)	NIL
7.	Col. (Retd.) Virendra Chand Katoch (Independent Director)	Samvardhana Motherson Adsys Tech Limited
8.	Ms. Anisha Motwani (Independent Director)	1. Raymond Lifestyle Limited 2. Ceigall India Limited 3. Godrej Finance Limited 4. Star Health And Allied Insurance Company Limited 5. Versuni India Home Solutions Limited 6. Nuvama Wealth Management Limited 7. Abbott India Limited

		8. Dvara Kshetriya Gramin Financial Services Private Limited
9.	Ms. Suparna Pandhi (Independent Director)	1. Sanofi Consumer Healthcare India Limited 2. The Cohen Group LLC
10.	Mr. Anurag Gahlot (Whole Time Director & Chief Operating Officer)	MSSL Ireland Pvt Ltd